



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: T-5

July 28, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION OF TERRITORY TO
COUNTY-ADMINISTERED STREET LIGHTING DISTRICTS
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
L030-6 AND TRACT NO. 42123
CITIES OF INDUSTRY AND LA PUENTE
SUPERVISORIAL DISTRICT 1
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution Ordering Annexation of Territories to County Lighting Maintenance District 10049, County Lighting Maintenance District 1744, and County Lighting District LLA-1, La Puente Zone, for L030-6 and Tract No. 42123 located within the Cities of Industry and La Puente, respectively, and identified on the maps which are included with the Resolution.
2. Adopt the enclosed Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of L030-6 and Tract No. 42123 to County Lighting Maintenance Districts 10049 and 1744, respectively, as approved by nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This recommended action is for your Board to annex L030-6 to County Lighting Maintenance District 10049, and to annex Tract No. 42123 to County Lighting Maintenance District 1744 and County Lighting District LLA-1, La Puente Zone, for street lighting purposes. It is also recommended that your Board approve the exchange of property tax revenues among the County of Los Angeles, the Cities of Industry, and La Puente and other nonexempt agencies whose service areas are subject to the jurisdictional changes.

The Cities of Industry and La Puente Municipal Codes require the installation of street lighting systems by developers. The proposed annexation and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility, as this annexation and property tax transfer provide the funding necessary for the operation and maintenance of street lighting facilities within the annexed territories.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2005-06 budget for County Lighting Maintenance Districts 10049 and 1744 to cover the annual operation and maintenance costs of the street lights.

In future years, the ongoing operation and maintenance costs of the street lights within these annexed territories will be funded by a portion of the Lighting District's share of ad valorem property taxes collected from property owners. Additionally, County Lighting Maintenance District 10049 will have supplemental funding provided directly by the City of Industry. The annexations will result in a minimal property tax growth transfer from the affected taxing entities including County General Fund, County Library, County Fire Department, and County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Lighting Maintenance Districts 10049 and 1744 were formed under the Improvement Act of 1911 of the Streets and Highways Code to provide funding for the annual operation and maintenance costs of the districts through an ad valorem tax on land and improvement valuations.

County Lighting District LLA-1 (La Puente Zone) was formed under the Landscaping and Lighting Act to provide supplemental funding through the assessment of a service charge on each benefited parcel. There is no assessment charge for the current Fiscal Year 2005-06 for the La Puente Zone. No assessment increase is proposed for any of the benefited parcels located within the area proposed for annexation to the La Puente Zone. Therefore, Proposition 218 assessment balloting and notice are not required.

The Municipal Codes for the Cities of Industry and La Puente require the installation of street lighting systems by developers. Sections 5821.3 and 22608.2 of the Streets and Highways Code provide that when an ordinance requires the installation of a street lighting system by a subdivider, such territory may be annexed to an existing district without notice and hearing or filing of an Engineer's Report. Therefore, the posting and publishing requirements, as well as the filing of an Engineer's Report for these subdivision projects, are not required.

The Cities of Industry and La Puente have executed the Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation of L030-6 and Tract No. 42123 to County Lighting Maintenance District 10049 and to County Lighting Maintenance District 1744 and County Lighting District LLA-1, La Puente Zone, respectively. These Resolutions are on file with Public Works.

Section 99.01 of the Revenues and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues are enclosed for your consideration. They have been approved by the Cities of Industry and La Puente and other nonexempt taxing agencies.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. The specific detailed legal description and diagram for these projects are on file with Public Works.

The Honorable Board of Supervisors
July 28, 2005
Page 4

Following your Board's approval of the Resolutions for the Annexation and Exchange of Property Tax Revenues, Public Works will file the Statement of Boundary Changes with the State Board of Equalization as required by Section 54900 et seq. of the Government Code. The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

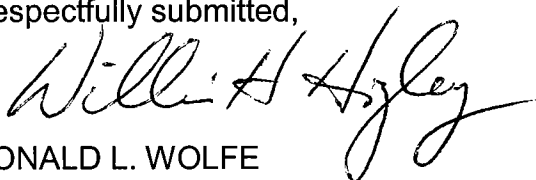
IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be adopted, please return one approved copy of this letter and the signed Resolutions to Public Works and one approved copy of the letter and Resolutions to County Assessor, Ownership Services Section (Attention: Soledad Osborne), and to Auditor-Controller, Tax Section (Attention: Kelvin Aikens).

Respectfully submitted,


DONALD L. WOLFE
Director of Public Works

JC:kw
P:\TLPUB\WPFILES\FILES\STL\JC\Board Letters\BLjc(2005 LaPuenteJune).DOC

Enc.

cc: Chief Administrative Office
County Counsel

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 10049, AND
COUNTY LIGHTING MAINTENANCE DISTRICT 1744
AND COUNTY LIGHTING DISTRICT LLA-1, LA PUENTE ZONE,
L030-6 AND TRACT NO. 42123**

WHEREAS, the Municipal Codes of the City of Industry and the City of La Puente require the construction of street lighting improvements for subdivision developments; and

WHEREAS, Section 5821.3 of the Streets and Highways Code provides that territory owned by a subdivider may be annexed to an existing lighting maintenance district if so provided by Ordinance without notice or hearing; and

WHEREAS, Section 22608.2 of the Streets and Highways Code provides that the territory owned by a subdivider may be annexed to an existing assessment district without notice and hearing or filing of an Engineer's Report, or both.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within L030-6 and Tract No. 42123.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of L030-6 and Tract No. 42123, whose areas and boundaries are described on the maps attached herein, to County Lighting Maintenance District 10049, County Lighting Maintenance District 1744 and County Lighting District LLA-1, La Puente Zone, respectively.

SECTION 3. The Board hereby determines that the territories identified will benefit by the annexation to County Lighting Maintenance District 10049, County Lighting Maintenance District 1744 and County Lighting District LLA-1, La Puente Zone, and hereby orders the boundaries of said Districts be altered to include said benefited territories.

SECTION 4. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Resolution upon its adoption with the County Assessor, Ownership Services Section (Attention: Soledad Osborne), and Auditor-Controller, Tax Section (Attention: Kelvin Aikens).

The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other taxing districts, agencies, and authorities for which said Board so acts.

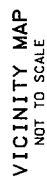
VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

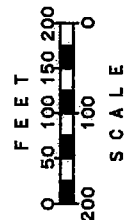
APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

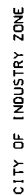
By  _____
Deputy



No.	Delta	Arc	Radius
C1	8°02'47"	70.22	500.00
C2	7°57'19"	69.42	500.00

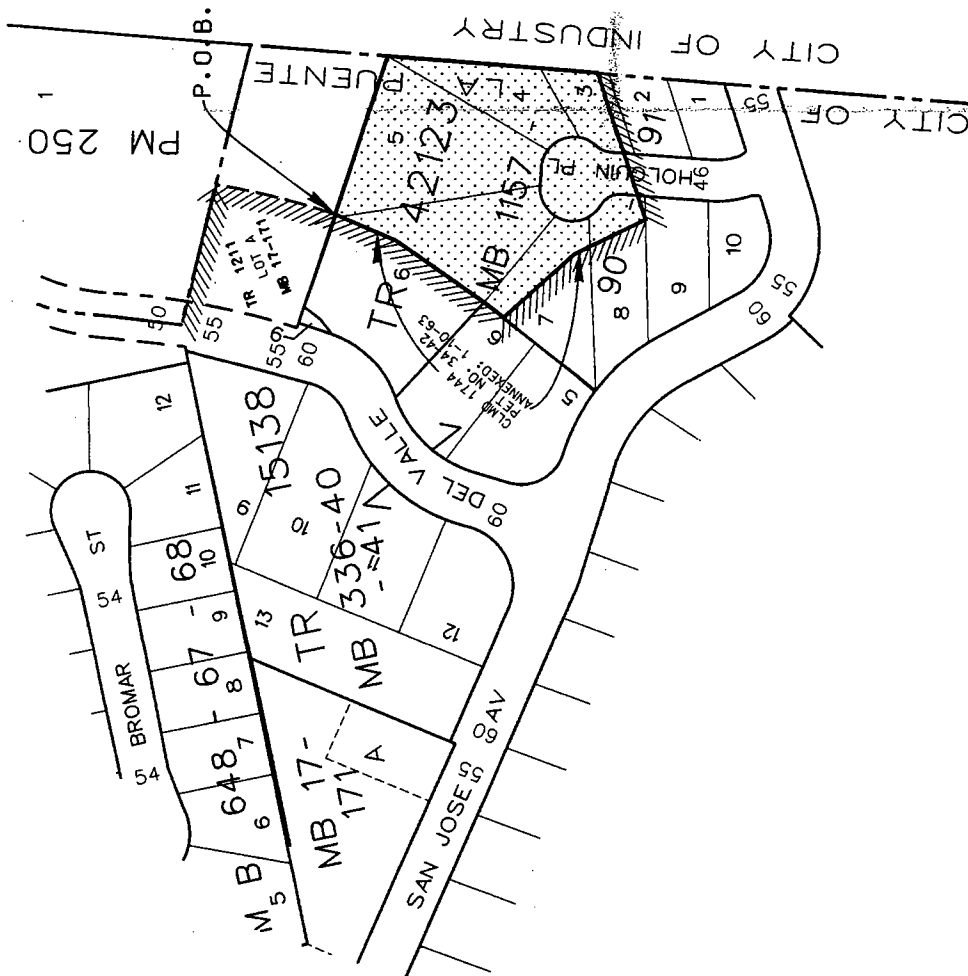


C.L.M.D. NO.:	A.M.B. NO.:	H.N. NO.:	AREA:	SHEET:
10049	8250	123305	2.81AC +/-	1 OF 1



DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

7.3



LEGEND:



PROPOSED ANNEXATION



EXISTING LIGHTING DISTRICT

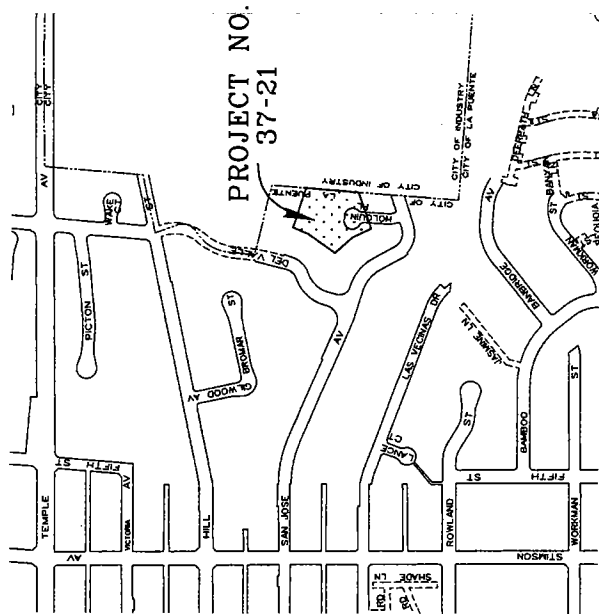
C.L.

CENTER LINE

PROPOSED ANNEXATION TO THE COUNTY
LIGHTING MAINTENANCE DISTRICT
1744 AND COUNTY LIGHTING
DISTRICT LLA-1

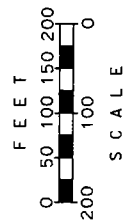
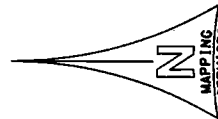
LA PUENTE ZONE

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.



VICINITY MAP
NOT TO SCALE

TRACT 42123



LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

PROJECT NO. 37-21

PREPARED BY: M. KHIN DATE: 12-28-99 SCALE: 1" = 100'

PAST NAME: C.L.M.D. NO.: 1744 H.N. NO.: 120-301, 120-305 AREA: 1.54 AC SHEET: 1 OF 1

FORM 0162 (7-99)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); THE CITY
COUNCIL OF THE CITY OF LA PUENTE; THE BOARD OF DIRECTORS OF THE LA
PUENTE VALLEY WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 42123
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1744**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); the City Council of the City of La Puente; the Board of Directors of the La Puente Valley Water District; and the Board of Directors of the Upper San Gabriel Municipal Water District; have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 42123 to County Lighting Maintenance District 1744 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, and the County Flood Control District; County Sanitation District No. 15; City of La Puente; La Puente Valley Water District; and Upper San Gabriel Municipal Water District resulting from the annexation proposal identified as Tract No. 42123 to County Lighting Maintenance District 1744 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 42123 (Tax Rate Area 4377) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of April, 2005, by the following vote:

AYES: Seventeen (17)

NOES: None

ABSENT: Four (4)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Margaret F. Clark

Chairperson, Board of Directors

ATTEST:

M. Alma Horvath
Secretary

APR 27 2005

Date

RESOLUTION NO. 04-4437

JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE; THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); THE BOARD OF DIRECTORS OF THE LA PUENTE VALLEY WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NO. 37-21 (TRACT 42123) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1744

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles county Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District, the Board of Directors of the County Sanitation district No. 15 of Los Angeles County (County Sanitation District No. 15); the City Council of the City of La Puente; the Board of Directors of the La Puente Valley Water District; and the Board of Directors of the Upper San Gabriel Municipal Water District; have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 37-21 (Tract 42123) to County Lighting Maintenance District 1744 is as set forth below.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA PUENTE AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District; County Flood Control drainage Improvement District, and the County Flood Control District; County Sanitation District No. 15; City of La Puente; La Puente Valley Water District; and Upper San Gabriel Municipal Water District resulting from the annexation proposal identified as Project No. 37-21 (Tract 42123) to County Lighting Maintenance District 1744 is approved and accepted.

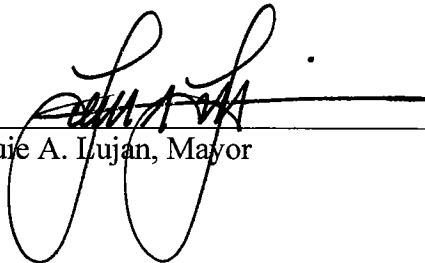
said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of divisions 7 and 15 of the Streets and Highways Code.

SECTION 5. That the Clerk of the City Council is hereby directed to certify and deliver two copies of the Resolution to the Department of Public Works of the County of Los Angeles.

SECTION 6. The City Clerk shall certify to the passage of the Resolution by the City Council of the City of La Puente, and shall cause the same to be posted in three (3) conspicuous places in the City of La Puente, and it shall thereupon take effect.

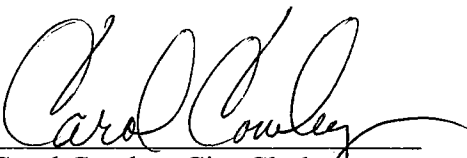
PASSED AND ADOPTED This 14th day of December, 2004, by the following vote:

AYES:	COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan
NOES:	COUNCILMEMBERS: None
ABSTAIN:	COUNCILMEMBERS: None
ABSENT:	COUNCILMEMBERS: None



Louie A. Lujan, Mayor

ATTEST:



Carol Cowley, City Clerk

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, and the County Flood Control District; County Sanitation District No. 15; City of La Puente; La Puente Valley Water District; and the Upper San Gabriel Municipal Water District resulting from the annexation proposal identified as Tract No. 42123 to County Lighting Maintenance District 1744 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 42123 (Tax Rate Area 4377) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 15 day of February, 2005, by the following vote:

AYES: Mr. Aguirre, Mr. Alderete, and Mr. Escalera

NOES: Mr. House


ABSENT: None

ABSTAIN: Ms. Garcia

LA PUENTE VALLEY WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

February 15, 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, and the County Flood Control District; County Sanitation District No. 15; City of La Puente; La Puente Valley Water District; and Upper San Gabriel Municipal Water District resulting from the annexation proposal identified as Tract No. 42123 to County Lighting Maintenance District 1744 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 42123 (Tax Rate Area 4377) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of February, 2005, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

2-8-05
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1744
ACCOUNT NUMBER: 020.20
TRA: 04377
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: TR. 42123 PROJECT NAME: TRACT 42123
DISTRICT SHARE: 0.039912889

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.240001117	24.0011 %	0.039912889	0.009579148	-0.009867677	0.230133440
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000109606	0.0109 %	0.039912889	0.000004374	0.000000000	0.000109606
003.01	L A COUNTY LIBRARY	0.022952298	2.2952 %	0.039912889	0.000916092	-0.000916092	0.022036206
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172894986	17.2894 %	0.039912889	0.006900738	-0.006900738	0.165994248
007.31	L A C FIRE-FFW	0.007119394	0.7119 %	0.039912889	0.000284155	0.000000000	0.007119394
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001694112	0.1694 %	0.039912889	0.000067616	-0.000067616	0.001626496
030.70	LA CO FLOOD CONTROL MAINT	0.009602707	0.9602 %	0.039912889	0.000383271	-0.000383271	0.009219436
060.50	CO SANIT DIST NO 15 OPERATING	0.012971106	1.2971 %	0.039912889	0.000517714	-0.000517714	0.012453392
170.01	CITY-LA PUENTE TD #1	0.065819018	6.5819 %	0.039912889	0.002627027	-0.002627027	0.063191991
300.52	LA PUENTE VALLEY CO WATER DIST	0.029703756	2.9703 %	0.039912889	0.001185562	-0.001185562	0.028518194
360.05	UPPER SAN GAB. VY. MUN. WATER	0.000560590	0.0560 %	0.039912889	0.000022374	-0.000022374	0.000538216
400.00	EDUCATIONAL REV AUGMENTATION FD	0.083054875	8.3054 %	0.039912889	0.003314960	EXEMPT	0.083054875
400.01	EDUCATIONAL AUG FD IMPOUND	0.136288663	13.6288 %	0.039912889	0.005439674	EXEMPT	0.136288663
400.15	COUNTY SCHOOL SERVICES	0.001396036	0.1396 %	0.039912889	0.000055719	EXEMPT	0.001396036
400.21	CHILDREN'S INSTIL TUITION FUND	0.002768996	0.2768 %	0.039912889	0.000110518	EXEMPT	0.002768996
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029870549	2.9870 %	0.039912889	0.001192219	EXEMPT	0.029870549
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000288437	0.0288 %	0.039912889	0.000011512	EXEMPT	0.000288437
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.174671759	17.4671 %	0.039912889	0.006971654	EXEMPT	0.174671759
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007378222	0.7378 %	0.039912889	0.000294486	EXEMPT	0.007378222

TRA: 04377

ANNEXATION NUMBER: TR. 42123 PROJECT NAME: TRACT 42123

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000853773	0.0853 %	0.039912889	0.000034076	EXEMPT	0.000853773
***020.20	CO LIGHTING MAINT DIST NO 1744	0.000000000	0.0000 %	0.039912889	0.000000000		0.022488071
-----	-----	-----	-----	-----	-----	-----	-----
	TOTAL:	1.000000000	100.0000 %		0.039912889	-0.022488071	1.000000000

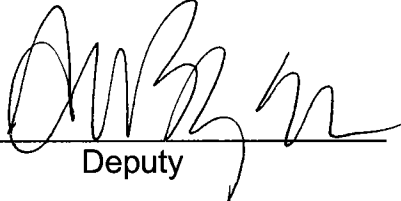
The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); THE CITY
COUNCIL OF THE CITY OF INDUSTRY; AND THE BOARD OF DIRECTORS OF THE
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 030-6
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10049**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); the City Council of the City of Industry; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District; have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as L 030-6 to County Lighting Maintenance District 10049 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; County Sanitation District No. 15; City of Industry; and the San Gabriel Valley Municipal Water District resulting from the annexation identified as L 030-6 to County Lighting Maintenance District 10049.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 030-6 (Tax Rate Area 11080) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of March, 2005, by the following vote:

AYES: Seventeen (17)

NOES: None

ABSENT: Three (3)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Margaret Clark
Chairperson, Board of Directors

ATTEST:

M. Alma Horvath
Secretary

MAR 23 2005
Date

RESOLUTION NO. 1982

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT 420-119 (L 030-6) TO COUNTY LIGHTING MAINTENANCE DISTRICT 10049

WHEREAS, there is presently pending an annexation of certain territory located within the City of Industry to County Lighting Maintenance District 10049; and,

WHEREAS, pursuant to Section 20.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisor of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the County Library, and the County Flood Control District, County Sanitation District No. 15; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 420-119 to County Lighting Maintenance District 10049 is as set forth in that work sheet attached hereto, marked as Exhibit "A," and incorporated herein by this reference; and.

WHEREAS, all legal prerequisites have occurred prior to the adoption of this Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1. The City Council finds that the above recitations are true and correct and, accordingly, are incorporated as a material part of this Resolution.

SECTION 2. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the County Library, and the County Flood Control District; County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District resulting from annexation of Project 420-119 to County Lighting Maintenance District 10049, as shown on the work sheet attached as Exhibit "A," is approved and accepted.

SECTION 3. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment

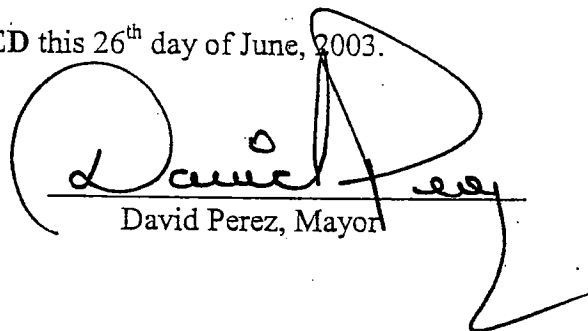
generated from the area within Project 420-119 shall be allocated to the affected agencies as indicated in the attached work sheet (Exhibit "A").

SECTION 4. No transfer of property tax revenues other than those specified in Paragraph 3, above, shall be made as a result of annexation of Project 420-119.

SECTION 5. If at any time after the effective date of the Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

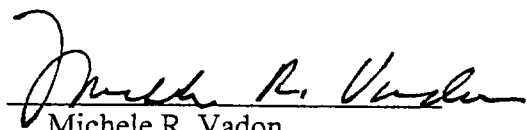
SECTION 6. The City Clerk shall certify to the adoption of this Resolution and shall cause two copies of this Resolution to be delivered to the County of Los Angeles Department of Public Works.

PASSED, APPROVED AND ADOPTED this 26th day of June, 2003.



David Perez, Mayor

APPROVED AS TO FORM:

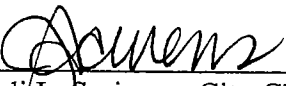


Michele R. Vadon
City Attorney

ATTEST:

I, Jodi L. Scrivens, City Clerk of the City of Industry, do hereby certify that the foregoing Resolution was duly passed and adopted by the of the City Council of the City of Industry at an adjourned regular meeting thereof held on the 26th day of June, 2003 by the following vote, to wit:

AYES:	COUNCIL MEMBERS:	<u>Ferrero, Phillips, Harrison</u>
		<u>M/Perez</u>
NOES:	COUNCIL MEMBERS:	<u>None</u>
ABSENT:	COUNCIL MEMBERS:	<u>Mayberry</u>
ABSTAIN:	COUNCIL MEMBERS:	<u>None</u>



Jodi L. Scrivens, City Clerk

I hereby certify that the above and foregoing document is a true and correct copy of the original record on file in this office.



Jodi L. Scrivens, City Clerk
City of Industry

Date: 7/2/03

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; County Sanitation District No. 15; City of Industry; and the San Gabriel Valley Municipal Water District resulting from the annexation identified as L 030-6 to County Lighting Maintenance District 10049.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 030-6 (Tax Rate Area 11080) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11th day of January, 2005, by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

1-11-05
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10049
 ACCOUNT NUMBER: 023.49
 TRA: 11080
 EFFECTIVE DATE: 07/01/2004
 ANNEXATION NUMBER: L030-6 PROJECT NAME: L030-6
 DISTRICT SHARE: 0.000972772

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.305465588	30.5473 %	0.000972772	0.000297158	-0.000304091	0.305161497
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112883	0.0112 %	0.000972772	0.000000109	0.000000000	0.000112883
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171233902	17.1233 %	0.000972772	0.000166571	-0.000166571	0.171067331
007.31	L A C FIRE-FFW	0.007015334	0.7015 %	0.000972772	0.0000006824	0.000000000	0.007015334
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001703248	0.1703 %	0.000972772	0.000001656	-0.000001656	0.001701592
030.70	LA CO FLOOD CONTROL MAINT	0.009524093	0.9524 %	0.000972772	0.000009264	-0.000009264	0.009514839
066.50	CO SANIT DIST NO 15 OPERATING	0.004664798	0.4664 %	0.000972772	0.000004537	-0.000004537	0.004660261
174.01	CITY-INDUSTRY TD #1	0.083147078	8.3147 %	0.000972772	0.000080883	-0.000080883	0.083066195
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000551082	0.0551 %	0.000972772	0.000000536	-0.000000536	0.000550546
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068304474	6.8304 %	0.000972772	0.000066444	EXEMPT	0.068304474
400.01	EDUCATIONAL AUG FD IMPOUND	0.130578519	13.0578 %	0.000972772	0.000127023	EXEMPT	0.130578519
400.15	COUNTY SCHOOL SERVICES	0.001397306	0.1397 %	0.000972772	0.000001359	EXEMPT	0.001397306
400.21	CHILDREN'S INSTIL TUITION FUND	0.002773255	0.2773 %	0.000972772	0.000002697	EXEMPT	0.002773255
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029934274	2.9934 %	0.000972772	0.000029119	EXEMPT	0.029934274
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000288817	0.0288 %	0.000972772	0.0000000280	EXEMPT	0.000288817
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.175053721	17.5053 %	0.000972772	0.000170287	EXEMPT	0.175053721
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007395347	0.7395 %	0.000972772	0.0000007193	EXEMPT	0.007395347
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000856281	0.0856 %	0.000972772	0.0000000832	EXEMPT	0.000856281
***023.49	CO LIGHTING MAINT DIST NO 10049	0.000000000	0.0000 %	0.000972772	0.000000000	0.000000000	0.000567538

ANNEXATION NUMBER: L030-6		PROJECT NAME: L030-6		TRA: 11080	
ACCOUNT # -----	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE
	-----	-----	-----	-----	-----
		TOTAL: 1.000000000	100.0000 %	0.000972772	-0.000567538
					1.000000000

The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

